

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
October 17, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m. October 17, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

LD-1. DONATIONS

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to accept the donation reports received for September 2007 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

Non-cash donation of \$947.47

LD-2. AMENDMENT TO IGA FOR OPERATION OF A REGIONAL LIBRARY

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve Amendment No. 2 to the intergovernmental agreement between the Deer Valley School District and the Maricopa County Library District approved on July 9, 2002, for operation of a regional library on the campus of the Bolder Creek High School in Anthem. This amendment approves an additional five-year terms by mutual consent of the parties. The School District and Library District wish to continue the agreement effective July 1, 2007 through June 30, 2012. (C6503001203)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board